REGULAR MEETING NOTICE AND AGENDA TOWN OF BOKCHITO BOARD OF TRUSTEES

DATE/TIME:

MONDAY APRIL 14, 2025, AT 5:30PM

LOCATION:

BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

- 1. Call meeting to Order.
- 2. Roll call and Declaration of a Quorum being present.
- 3. Pledge of Allegiance.

BUSINESS AGENDA:

- 4. Swearing in of newly elected Board of Trustee Officials Cathey Keirsey, Crystal Mays and Jared Branscum.
- 5. Nominations and election of Mayor.
- 6. Nominations and election of Mayor Pro-Tem.
- 7. Discussion and approval of the March 2025 regular meeting minutes.
- 8. Discussion and approval of all bills and purchase orders as submitted.
- 9. Discussion and approval of ordering a banner and canopy with stands for events totaling \$1,162.53.

REPORTS:

- 10. Police Department Report.
- 11. Volunteer Fire Department Report.
- 12. Discussion and approval of the March 2025 Clerk/Treasurer's Report.
- 13. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY APRIL 11, 2025**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, www.townofbokchito.org, by Kelsey Walker, CLERK/TREASURER.

Celsey Walker, CLERK/TREASURER



REGULAR MEETING NOTICE AND AGENDA BOKCHITO PUBLIC UTILITIES AUTHORITY

DATE/TIME:

MONDAY APRIL 14, 2025, AT 5:30PM

LOCATION:

BOKCHITO MUNICIPAL BUILDING, 117 E. MAIN ST., BOKCHITO, OK 74726

- 1. Call meeting to Order.
- 2. Roll call and Declaration of a Quorum being present.

BUSINESS AGENDA:

- 3. Discussion and approval of March 2025 regular meeting minutes.
- 4. Discussion and approval of all bills and purchase orders as submitted.

REPORTS:

- 5. Public Utilities Authority Report.
- 6. Discussion and approval of the March 2025 Clerk/Treasurer's Report.
- 7. Adjournment.

In compliance with Title 25 O.S. Section 301-314, the Oklahoma Open Meeting Act, this agenda was filed in the office of the Town Clerk/Treasurer and posted at **2:30PM** on **FRIDAY APRIL 11, 2025**, on the front lobby door of the Bokchito Municipal Building, 117 E. Main St., Bokchito, OK 74726, and on the Town of Bokchito website, <u>www.townofbokchito.org</u>, by Kelsey Walker, CLERK.

Kelsey Walker, CLERK